

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization since 1966



South Willamette Chapter

Date: February 15, 2018

Location: Sizzler, Springfield

Meeting Called to Order: David Jorgenson 11:20 AM

Members Present: Kim Patten, Joni Olsen, Kevin Kramer, David Jorgenson, Carla Tysor, Denise Newton, Michael Cape, Tanya Adams, Brenda Tunnell, Cheryl Hicks, Darel Bidwell, Joanna Morris, Tina Bandy, Bryan Winchester, Shawn Choruby, Stacey Delgado, Chris Ellison

Previous Minutes: Motion to Accept as written Michael Cape, Seconded Carla Tysor, Passed

Financial Report:	Beginning Balance:	\$ 22,817.21
	Income	\$ 1,328.83
	Expenses	<u>\$ 2,551.94</u>
	Ending Balance:	\$ 21,594.10

Motion to Accept, Michael Cape, Seconded, Carla Tysor, Passed

Committee Reports

State Board: Registration open for summer conference. Theme is passport to success. Golf Tournament scheduled June 18, to begin conference. Round table discussions are returning. Schetky will host Tuesday night, Western, Wednesday and Brattain on Thursday. Post Conference will begin Friday afternoon and continue on Saturday. Qstraint will offer wheelchair training, Leadership in training will continue and reasonable suspicion.

ODE Report: No Report

Safety Exercise: Combined Regional scheduled for May 5, State Exercise June 2. Both Events at First Baptist Church of Eugene.

Sunshine: Kathy Houck, Bob Jacobsen, Pete Meslin -retirement, Bob Norr, Springfield- Father Passed

Education: Haylee Kidd and Clint Bryer from Safety Vision presented their offerings. Future Topics: McKinney Vento, Bidding processes, PBIS/Racial equity

Winter Workshop: Chris, David and Denise visited the location. \$1850.00 rental cost. Donuts are ordered and Chris will pick up. Western is sponsoring donuts. Church is making the Coffee. Schetky sponsoring Water and the coffee. Brattain is donating pen and paper notebooks. Seon is donating flat screen TV as a drawing. 786 People are signed up for the training.

Request from Chris to support dinner for the speakers on Friday night. Carla Tysor motioned to support speakers with dinner cost, Seconded Michael Cape. Open discussion followed. Carla motioned to amended to support cost if not paid alternately, seconded by Cheryl Hicks, Passed.

Membership: No Report

Scholarship: No Report

Old Business:

New Business: Michael Shields is offering Budget Training February 28,2018 Facilities Conference Room 3630 State St. Building A, Salem OR, 97301 Open to all OPTA participants. RSVP to Michelle Fletchall.503-399-3100

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
March 15 th	Salem/Sizzler	PBIS/Student Behavior Trends
April 19 th	Roseburg	
May 17 th	Eugene	
June	TBD	

Meeting Adjourned 12:55 PM

Next Meeting Date: March 15, 2018

Next Meeting Location: Salem-Sizzler Restaurant
1151 Lancaster Dr NE, Salem, OR 97301